

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

NOVEMBER 2, 2004

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TDD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

Item

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public - Members of the audience may comment on any item of interest.

Council Action: None. Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on the Consent Agenda – All items with an () are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.*

CONSENT AGENDA

***3. Council to consider approval of the minutes of the October 19, 2004 Council workshop and regular meeting as presented.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at the Town Hall for review.**

5. NEW BUSINESS

***5A. Council to consider and if advisable approve the request to donate \$2,500 to the Salvation Army Angel Tree Program to be funded from the contingency fund.**

***5B. Council to consider and if advisable approve the Intergovernmental Agreement for the Phoenix Fire Department Regional Service System.**

***5C. Council to consider and if advisable approve the lease purchase of two (2) Lafrance pumps and Festival Ranch's purchase of one (1) Pierce pumper.**

***5D. Council to consider and if advisable approve a contract amendment with Kennedy/Jenks Consultants Inc. for continued inspection of the wastewater treatment plant upgrade in the amount of \$37,869.**

***5E. Council to consider and if advisable approve a contract with Basin Tree Service & Pest Control for maintenance of public right-of-way and certain public facilities in the amount of \$152,492 and to authorize the Mayor to sign the contract.**

OLD BUSINESS

***5F. Council to consider and if advisable adopt Ordinance 44-04 amending the Town Code and adding an Appendix A to Chapter 23 establishing the Buckeye Municipal Airport Fee Schedule and declaring an emergency and read by title only.**

*Council Action: Motion to approve items *3, *4, *5A, *5B, *5C, *5D, *5E, and *5F.*

NON CONSENT AGENDA ITEMS

OLD BUSINESS

5G. Council to consider and if advisable adopt Resolution 49-04 granting a Quest Broadband Services, Inc., a Cable Television License Agreement; authorize the Mayor to sign the agreement, and read by title only.

Council Action: Discussion and possible motion.

NEW BUSINESS

5H. Council to consider and if advisable adopt Ordinance 45-04 increasing the corporate limits of the Town of Buckeye by annexing certain territory contiguous to the existing Town limits and read by title only. Request by RBF Consulting and Jason Weber of KB Homes on behalf of Grace Youngker, B. Bar G. Farms, L.L.L.P. and Marven Investments for annexation of approximately 277 acres located generally southwest from the intersection of Miller Road and Broadway Road. YOUNGKER, B. BAR G. FARMS, L.L.L.P., MARVEN INVESTMENTS (Copper Falls) A04-14

Council Action: Discussion and possible motion.

5I. Council to consider and if advisable adopt Ordinance 46-04 amending the Land Use District map of the town of Buckeye in that area located generally southwest from the intersection of Broadway and Miller Road from the RR (Rural Residential Land Use District) to the PC (Planned Community Land Use District) and read by title only. Request by RBF Consulting and Jason Weber of KB Homes on behalf of Grace Youngker, B. Bar G. Farms, L.L.L.P. and Marven Investments for the rezoning of 277 acres generally located southwest from the intersection of Miller Road the Broadway Road. YOUNGKER, B. BAR G. FARMS, L.L.L.P., MARVEN INVESTMENTS (Copper Falls) RZ04-254

Council Action: Discussion and possible motion.

5J. Council to consider and if advisable adopt Ordinance 47-04 amending the Land Use District map of the Town in that area located generally west of the southwest corner of the intersection of Watson Road and Yuma Road from the MR (Mixed Residential Land Use District) to the CC (Commercial Center Land Use District) and read by title only. Request by Douglas Luther on behalf of Yuma-Watson Crossing, L.L.C. for the rezoning of 20 acres generally located southwest from the intersection of Yuma Road and Watson Road. YUMA-WATSON CROSSING, L.L.C. RZ04-307

Council Action: Discussion and possible motion.

5K. Council to consider and if advisable adopt Ordinance 48-04 increasing the corporate limits of the Town of Buckeye by annexing certain territory contiguous to the existing Town limits and read by title only. Request by John Garretson for the annexation of approximately 305 acres generally located east of Miller Road between McDowell Road and Yuma Road, the northeast quarter of Section 8, Township 1 North, Range 3 West, of the Gila and Salt River Base and Meridian, Maricopa County and read by title only. GARRETSON A04-12

Council Action: Discussion and possible motion.

5L. Council to consider and if advisable adopt Resolution 55-04 authorizing a Major General Plan Amendment to the Town of Buckeye's General Development Plan Land Use District Map and

amending the designation of approximately 305 acres generally located east of Miller Road between McDowell Road and Yuma Road from Rural Residential to Planned Community and read by title only. Request by John Garretson of approximately 305 acres generally located east of Miller Road between McDowell Road and Yuma Road. GARRETSON MGPA 04-242

Council Action: Discussion and possible motion.

5M. Council to consider and if advisable adopt Ordinance 49-04 amending the Land Use District Map of the Town of Buckeye in the area generally east of Miller Road between McDowell Road and Yuma Road from R-43, Maricopa County, to PR, Planned Community, and read by title only. GARRETSON RZ04-243

Council Action: Discussion and possible motion.

5N. Council to consider and if advisable adopt Ordinance 50-04 increasing the corporate limits of the Town of Buckeye by annexing certain territory contiguous to the existing Town limits and read by title only. Request by Roy Bennett and Kyle Hindman for the annexation of approximately 194 acres generally located south of Beloit Road and east of Rooks Road in the northeast quarter of Section 7, Township 1 South, Range 3 West, of the Gila and Salt River base and Meridian, Maricopa County and read by title only. BENNETT/HINDMAN A04-16

Council Action: Discussion and possible motion.

5O. Council to consider and if advisable adopt Resolution 57-04 authorizing a Major General Plan Amendment to the Town of Buckeye General Development Plan Land Use District Map and amending the designation of approximately 194 acres generally located south of Beloit Road and east of Rooks Road from Rural Residential to approximately 159 acres of Planned Residential and 35 acres of Commercial Center and read by title only. BENNETT/HINDMAN MGPA 04-275

Council Action: Discussion and possible motion.

5P. Council to consider and if advisable adopt Ordinance 51-04 amending the Land Use District map of the Town of Buckeye in that area generally located south of Beloit Road and east of Rooks Road from R-43, Maricopa County, to Planned Residential (approximately 159 acres) and Commercial Center (approximately 35 acres) and read by title only. BENNETT/HINDMAN RZ04-276

Council Action: Discussion and possible motion.

5Q. Council to consider and if advisable adopt Ordinance 52-04 increasing the corporate limits of the Town of Buckeye by annexing certain territory contiguous to the existing Town limits and read by title only. Request by Douglas Luther on behalf of Yuma-Watson Crossing, L.L.C. for the annexation of approximately 157 acres located south of the southeast corner of Broadway Road and Rooks Road. YUMA-WATSON CROSSING, L.L.C. A04-11

Council Action: Discussion and possible motion.

5R. Council to consider and if advisable adopt Ordinance 53-04 amending the Land Use District Map of the Town of Buckeye in that area generally located south and east of the Broadway Road and Rooks Road intersection from R-43, Maricopa County, to Planned Residential (141 acres) and Commercial Center (16 acres) and read by title only. YUMA-WATSON CROSSING L.L.C. RZ04-239

Council Action: Discussion and possible motion.

5S. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request by Trillium L.L.C. for the proposed annexation of 1,600 acres located in the east half of Section 12, Township 3 North, Range 5 West of the Gila and Salt River Base and Meridian; all of Section 13, Township 3 North, Range 5 West of the Gila and Salt River Base and Meridian; and all of Section 24, Township 3, North, Range 5 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, generally located south of Greenway Road, west of Sun Valley Parkway, north of Peoria Ave., and east of 315th Avenue. TRILLIUM, L.L.C. A04-18

Council Action: None.

5T. Council to consider and if advisable adopt Resolution 58-04 approving the Final Plat of a subdivision to be known as “Watson and Yuma” as located southwest from the intersection of Yuma Road and Watson Road and as also located within a portion of the northeast quarter of Section 16, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. Request by David Newquist and Rob Ault in behalf of Fry’s Marketplace & Pad for a commercial plat consisting of 8 lots on 18.97 net acres. FRY’S MARKETPLACE FP04-336

Council Action: Discussion and possible motion.

5U. Council to consider and if advisable adopt Resolution 59-04 approving the Final Plat of a subdivision to be known as “Sundance Parcel 17” located in the Master Planned Community of Sundance and also located in the northwest quarter of Section 11, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. Request by RBF Consulting on behalf of Hancock Communities for a site consisting of 114 lots on 23.33 net acres. HANCOCK COMMUNITIES FP04-227

Council Action: Discussion and possible motion.

5V. Council to consider and if advisable adopt Resolution 60-04 approving the Final Plat of a subdivision to be known as ‘Sundance Parcel 23A’ located in the Master Planned Community of Sundance and also located in a portion of the southwest quarter of Section 11, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. Request by RBF Consulting on behalf of Hancock Communities for a site consisting of 156 lots on 34.75 net acres. HANCOCK COMMUNITIES FP04-279

Council Action: Discussion and possible motion.

5W. Council to consider and if advisable adopt Resolution 61-04 approving the Final Plat of a subdivision to be known as ‘Sundance Parcel 16’ located in the Master Planned Community of Sundance and also located in a portion of the northwest quarter of Section 11, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. Request by RBF Consulting on behalf of Hancock Communities for a site consisting of 132 lots on 27.39 net acres. HANCOCK COMMUNITIES FP04-281

Council Action: Discussion and possible motion.

5X. Council to consider and if advisable adopt Resolution 62-04 approving the Final Plat of a subdivision to be known as ‘Verrado Parcel 5.707’ located in the within Planning Unit V at the northwest corner of Sunrise Lane and Verrado Way in the western portion of Phase 1 of the Verrado Master Planned Community in a portion of Section 24, Township 2 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. Request by Biskind, Hunt & Taylor, P.L.C. on behalf of Fidelity National Ins. Co. as Trustee of its Trust No. B176, as the owners and on behalf of DMB White Tank L.L.C. for a site consisting of 38 residential lots and 13 tracts of approximately 5.08 acres. DMB WHITE TANK LLC FP04-342

Council Action: Discussion and possible motion.

5Y. Council to consider a petition received relative to the formation of the Tartesso West Community Facilities District and, if deemed advisable, to adopt Resolution No. 63-04 forming such District and entering into a Development, Financing Participation and Intergovernmental Agreement No. 1 with such District declaring an emergency and read by title only.

Council Action: Discussion and possible motion.

6. Town Manager’s Report –*The Manager may provide a brief summary of current events, however, there can be discussion on the following matters:*

- *Manager’s update on Council related matters*
- *Update on Legislative issues.*

7. Comments from the Mayor and Council – *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on the information presented. Council may direct inquiries to staff.*

8. Adjournment.

Council Action: Motion to adjourn.

Posted October 27, 2004